MARICOPA ASSOCIATION of GOVERNMENTS

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June 24, 2008

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Mike Mah, City of Chandler, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

                 Wednesday, July 2, 2008 - **10:00 a.m.**
                 MAG Office Building, 2nd Floor, Cholla Room
                 302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for you trip. For those using bicycles, please lock your bicycles in the bike rack at the entrance to the parking garage.**

Members of the MAG Intelligent Transportation System Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 4872 (ITSC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

<div style="text-align:center">TENTATIVE AGENDA</div>

<div style="text-align:right">COMMITTEE ACTION REQUESTED</div>

1.   Call to Order

2. Approval of the June 4, 2008 Meeting Minutes

2. Review and approve minutes of the meeting held on June 4, 2008.

3. Call to Audience

3. For information and discussion.

An opportunity will be provided to members of the public to address the ITS Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the ITS Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity when the item is heard.

4. Program Managers Report

4. For information and discussion.

The following items will be discussed:
• RCN Working Group Meeting
• FY2009-2010 ITS On-call Contract

5. The Regional ITS Architecture

5. For information and discussion.

The development of a Regional ITS Architecture (RIA) is a USDOT requirement for all urban regions that are developing ITS infrastructure utilizing federal funds. The current RIA was developed in 2001 and predated many recent ITS developments. A project to update the RIA will be launched soon through a Task Order with Kimley-Horn and Associates. It is expected that the updated RIA will facilitate and assist local agencies with ITS project development and also in meeting the federal requirements for Systems Engineering Analysis. In addition, the RIA will establish clear links between existing and planned ITS infrastructure in the region. It is anticipated that these links will facilitate efficient application of RIA concepts, at the local level, to the implementation of actual systems and projects. The RIA will also develop a

procedure and a process and for maintaining the Regional ITS Architecture.

6. Upcoming Projects under the FY2009-FY2010 On-call Contract

   The FY2009-FY2010 MAG On-call Contract will become effective on September 1, 2008. A number of projects that have been programmed will be executed under the new contract.

   6. For information and discussion.

7. Status Reports by Committee Members of ITS Activities

   Members will be requested to report on ITS related activities in their jurisdictions.

   7. For information and discussion.

8. Next Meeting Date

   The next meeting is scheduled at 10:00 a.m. on Wednesday, August 6, 2008.

   8. For information.

9. Adjournment